

Township of Breitung Special Meeting 06/09/2020 12:00PM-In Person and via Teleconference

Present: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sundahl

Absent: None

Public: Stephanie Ukkola-phone, Al Reller-phone, Tom Gorsma

Call to Order and Roll Call @ 12 noon by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Dostert to accept the Agenda

2nd by Supervisor Tekautz

Motion Passed 3-0

Old Business:

Lenci Punch List

Double Doors

- Can see light under, needs adjustment

Roof Addition

- Ice Buildup-will watch next winter

Garage Vent

- Done, but not done well

Cement sealing on sidewalks

- Will work with Mesabi Bit when they come back to do final blacktop
- Concrete may have froze after pour. Lenci just poured on the stoop.
- John Jamnick to contact Mesabi about this issue. There was minimal salt used in this area, shouldn't be peeling

Cameras not working

- Dianna working with Roger
- May need another NVR (recorder), may need another IP address
- Need to schedule training
- Need software
- Need to work with CTC for an alternate solution to recorder/IP address

Town Hall Final blacktop

- John Jamnick to contact Mesabi Bit

Items Completed

Coat Hanger loose-complete as of 06/09/2020

Electric Panel not labeled-complete as of 06/09/2020

Motion Sensor in Fire Hall-Fire & Rescue to hire someone on their own

Motion Sensor in Show stays on-complete as of 06/09/2020

Motion Sensor in Hallway & Bathroom-complete as of 06/09/2020

Handicap door Opener (works hard)-complete as of 06/09/2020

Hand Rail near Post Office-fixed and complete as of 06/09/2020

Road & Bridge Projects

Culvert-Birch & South St-Lower, remove and replace 38" Culvert, saw cut blacktop 6-8", replace blacktop. Estimate from CWDirtworks-\$3000 (excludes blacktop)

- Update (06/09/20)-Installed, awaiting aprons, will blacktop afterwards

Manhole-South St

Raise Manhole, Excavate, add risers to achieve desired height, landscape.

No price at this time, needs an extension, will be difficult to find in the winter if not completed.

- Update (06/09/20)-Awaiting cost on the riser

Grade dirt roads with Class 5-Class 5 Pile getting low, look at prioritizing roads, Estimate from CWDirtworks-\$90/hr tandem, \$80/hr single axle, \$60/hr for an operator

- Update (06/09/2020)-Put off for now, may just do this ourselves. Dump truck currently down and getting hinges repaired

Sanitary Sewer Castings-(Mineview St)

- Update (06/09/2020)-No price at this time

Sanitary Sewer Casting-Bike Trail & Ballfield-Meet with John Jamnick to see if we can remove

- Update (06/09/2020)-Met with JPJ Engineering, ok to remove. Need to install a factory cast, take cone out, and waterproof. Currently awaiting a bid

Water Leak-George Wick old home-Contact new homeowner, do exploratory dig, and if it's homeowner's responsibility, will need to let them know.

- Update (06/09/2020)-Work completed, 2 leaks, work done from the main to curb stop and insulated. Waterline pulled out of main. Currently will need detailed bill from CW Dirtworks, and will need to put inventory of material used to be able to charge homeowner. Tom working with the county in maintaining. No blacktop until spring of next year.

Change Hydrant-Birch & South St-Water bubbling up, estimate from CWDirtworks \$3000 w/township purchasing hydrant

- Update (06/09/2020)-Work to be begin next week

Main & Poplar Alley-Lots of potholes, need 60-80 yards, will use recycle material

- Update (06/09/2020)-Keep on the list

Bike Trail-Ponds to McKinley Park-Need to discuss with John Jamnick, IRRRB has grants available, spot needs to be repaired

- Update (06/09/2020)-request for an estimate to remove and replace

Police Building-Needs Repair around back-Possible use of taconite tailings, blacktop, Class 5.

- Update (06/09/2020)-Request for estimate and suggestions of material

Hockey Boards

- Update (06/09/2020) Keep on the list, check temporary lights

McKinley Park-Benches

- Update (06/09/2020)-Received a quote on tables/bench. Will work with Park Managers for what is needed. Manager to fix some older tables and make them handicap accessible

Dust Control-received low bids from St Louis County. All roads need to be grated within a few weeks, need gravel to Mallard Dr, and also Stuntz Bay area. Have dust control scheduled to come out end of June

State Park Road-Request made for JPJ Engineering to contact Mesabi Bit to begin work again, as it was suspended last fall.

Heat to Booster Pump-Request made for JPJ Engineering to get an estimate

West Church St Sewer Project-Payment

Motion made by Supervisor Dostert to accept change order as presented

2nd by Supervisor Tekautz

Motion passed 3-0

Motion made by Supervisor Tekautz to make final payment as presented

2nd by Supervisor Dostert

Motion passed 3-0

CWDirtworks is currently keeping equipment in the pit

Items Completed:

Water Leak-Old Petcha Trailer Lot

- Complete as of 06/09/20-No leak detected, appears to be groundwater

Trail Clearing-Near Stuntz Bay-Removed, put on in error

Backstop

- Complete as of 06/09/2020

New Business

CDBG-CV Funding Application

No action taken

Next Regular Meeting: Tuesday 06/23/2020 at 12noon

Adjourn:

Motion made by Supervisor Tekautz to adjourn the meeting

2nd by Supervisor Dostert

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl

Clerk, Breitung Township